

Minutes of Regular Meeting Of Homecroft Town Council

Wednesday May 31, 2017 - 7:00 P.M.
Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President
Mr. Tim Eickhoff - Council Member
Mr. Zachary Frizzell - Council Member
Mrs. Susan Fleck – Council Member

Mr. Kevin Kehlbeck - Clerk/Treasurer
Mr. Robert Lutz - Town Attorney
C.T. Bowman - Homecroft P.D.

President Jones called the meeting to order at 7:03 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

1. A motion was made by Mrs. Fleck to approve the April 20, 2017 minutes for Regular Council Meeting; motion was seconded by Mr. Eickhoff. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for April 21, 2017 thru May 31, 2017. Mrs. Fleck seconded the motion. The motion carried.
3. Review by the SBOA for years 2012-2015 is completed. (Emailed to all board members). The following 3 actions items were recommended by SBOA. Items “b” and “c” are at the Town Boards discretion.
 - a. Action Item: Correct the Gateway submitted annual reports for the years 2012 and 2014 to match the actuals as determined by the SBOA review. (This was completed on 3/20/17).
 - b. Action Item: At the Town Boards discretion, write-off the reconciling bank difference (\$3,542.02), carried since prior to 2013. A motion to write-off the difference to was made by Mr. Eickhoff; motion was seconded by Mrs. Fleck. The motion carried. (Completed on 5/31/2017)

- c. Action Item: At the Town Boards discretion, refund \$12,701 to the MVH fund from the GEN fund for fuel disbursements above the allowable limit for 2013 thru 2015. A motion to transfer funds from the GEN fund to the MVH fund was made by Mr. Eickhoff; motion was seconded by Mrs. Fleck. The motion carried. (Completed on 5/31/2017)
4. Approval by the Town Board for the use of a procurement card issued by Chase Bank to Chief Ryan and Clerk/Treasurer Kevin Kehlbeck. The expenditures incurred will be approved by the board along with the other claims as usual. A motion to approve use of the procurement card was made by Mr. Eickhoff; motion was seconded by Mr. Frizzell. The motion carried.

Public Works Report –

Susan Fleck

1. Town signs have been repaired and re-installed.
2. Advise Chris Huehls to trim tree branches on Madison Ave. easement for better visibility. Also, clean curbs of tree seeds and other debris. A motion to spend not more than \$1,500 on the curb project was made by Mr. Eickhoff; motion was seconded by Mrs. Fleck. The motion carried.

Special Projects Report –

Zachary Frizzell

1. Digital newsletter published 5/31/2017.

Police Department Report –

Tim Eickhoff

1. C.T. Bowman attending meeting for Chief Ryan.
2. Pitch-In for Officers and families being planned.
3. New police vehicle ready for service in about a week. (Being outfitted with police equipment).

Chief Ryan –

1. Update on Homecroft Elementary Addition –site to be ready for Fall 2017 (7/26/17) school year. (Nothing new to report at this time).

Upcoming events:

Old -

1. Lease update – awaiting feedback from School Board on changes proposed by town. (Still in process). The school district is proceeding with updating the house with ADA Bathroom and Entrance Ramp.
2. “No Solicitation” process and procedures - Town attorney, Mr. Lutz working on updating ordinance. - **Tabled to next month’s meeting.**
3. Internal Control Policy – **Tabled to next month’s meeting**, under revision by Board and Town Attorney.
4. Reset Speeding Fines – **Tabled to next month’s meeting.** Ordinance under amendment to set fine at \$75.

New –

1. Mr. Lutz proposed having a professional service do the codification of the town ordinances. – **Tabled to next month’s meeting.**

Public Comments – None

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:45 PM, motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting:

Regular –Thursday, June 29, 2017 - 7:00PM, at Perry Twp. Govt. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer